

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

JANUARY 10-11, 2008

**MONTANA STATE CAPITOL
ROOM #172
HELENA, MT**

January 10, 2008 - Thursday
1:30 p.m.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. Items Pulled from Consent Agenda if Requested

INFORMATION ITEMS

❖ **REPORTS – Patty Myers (Items 1 - 2)**

Item 1

CHAIRPERSON'S REPORT

LEARNING FIRST ALLIANCE

GREAT FALLS TRIBUNE ARTICLES

Patty Myers

Board of Public Education Appearances

Item 2

EXECUTIVE SECRETARY'S REPORT

**SCHOOL LAW EDUCATION FOR SCHOOL ADMINISTRATION
STAKEHOLDERS**

INTERIM LEGISLATIVE FINANCE COMMITTEE MEETING

Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

Item 3

CSPAC REPORT

CHAPTER 57

Steve Meloy and Angela McLean

❖ **REPORTS – Patty Myers (Items 4 - 7)**

Item 4

STATE SUPERINTENDENT'S REPORT

INDIAN EDUCATION FOR ALL REPORT

State Superintendent Linda McCulloch

- Item 5 **COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Commissioner Sheila Stearns
- Item 6 **GOVERNOR'S OFFICE REPORT**
Jan Lombardi
- Item 7 **STUDENT REPRESENTATIVE'S REPORT**
Katie Wood

DISCUSSION ITEMS

❖ GOVERNMENT AFFAIRS COMMITTEE – Dr. Kirk Miller (Items 8 - 9)

- Item 8 **NO CHILD LEFT BEHIND UPDATE**
Nancy Coopersmith
- Item 9 **K-12 SUBCOMMITTEE AND JOINT MEETING OF K-12 AND PEPB**
SUBCOMMITTEE
Dr. Kirk Miller, Patty Myers, and Steve Meloy

❖ DISTANCE LEARNING TASK FORCE – Dr. Kirk Miller (Item 10)

- Item 10 **EDUCATION AND LOCAL GOVERNMENT INTERIM COMMITTEE**
Dr. Kirk Miller, Patty Myers, and Steve Meloy

❖ ASSESSMENT TASK FORCE – Sharon Carroll (Item 11)

- Item 11 **ASSESSMENT UPDATE**
Madalyn Quinlan

❖ EXECUTIVE COMMITTEE – Patty Myers (Items 12 - 13)

- Item 12 **TRAFFIC EDUCATION REPORT**
David Huff
- Item 13 **PROPOSED TRAFFIC EDUCATION RESOLUTION**
David Huff

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January 11, 2008 – Friday
8:30 a.m.

PUBLIC COMMENT

❖ ACCREDITATION COMMITTEE – Storrs Bishop (Items 14 - 19)

- Item 14 **YOUTH RISK BEHAVIOR SURVEY REPORT**
Cathy Kendall
- Item 15 **ANACONDA STUDENT PRESENTATION**
Cassie Mann – Anaconda High School
- Item 16 **REPORT ON FIVE-YEAR COMPREHENSIVE EDUCATION PLAN**
Michael Hall and Willy Schauman

Item 17 REPORT OF FOLLOW-UP ON-SITE VISIT TO VALLEY CHRISTIAN HIGH SCHOOL
AI McMilin

ACTION ITEMS

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

Item 18 ALTERNATIVE TO STANDARD REQUEST
AI McMilin

Item 19 REPORT OF 2006-2007 IMPROVEMENT PLANS FOR SCHOOLS THAT
RECEIVED ACCREDITATION ADVICE AND DEFICIENCY STATUS IN
MARCH 2007
AI McMilin

❖ LICENSURE COMMITTEE – Angela McLean (Item 20)

Item 20 SURRENDER OF TEACHER LICENSE (CLOSED SESSION)
Bud Williams

DISCUSSION ITEM

❖ MSDB LIAISON – Patty Myers (Items 21 - 22)

Item 21 INTERPRETER STANDARDS
Steve Gettel and Steve Meloy

INFORMATION ITEM

Item 22 MSDB COMMITTEE MEETING REPORT
Steve Gettel

PRELIMINARY AGENDA ITEMS BPE MEETING– March 6-7, 2008

- Executive Secretary Performance Evaluation & Contract Extension Discussion
- MSDB Superintendent Performance Evaluation & Contract Extension Discussion
- Establish Executive Staff Salaries – Action
- CSPAC/BPE Joint Meeting
- Council of Deans
- Annual CSPAC Report
- Annual School Food Services Report
- Assessment Update
- Accreditation Recommendations
- NCLB Update
- Alternative Standards Requests & Renewals
- MACIE Update
- Special Education Report
- Superintendent Candidates
- Annual Transportation Report
- Report on Rocky Mountain College Education Leadership Program
- Annual Teacher Education Program Report
- Summit Preparatory School - Action